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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 19<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Ian Soder, Secondary Roads Mechanic to \$23.42 per hour effective May 30, 2021**

**Consider pay adjustment for Daniel Ramirez Villa, Code Enforcement Officer to \$24.90 per hour effective July 1, 2021**

**Consider pay adjustment for John Roosa, Landfill Administrator to \$62,350 per annum effective May 30, 2021**

**Consider approval of Class C Liquor License (LC), Catering Privilege, Living Quarters, Outdoor Service Area and Sunday Sales for Farmer's Daughter Catering & Events, LLC**

**Discuss Boardroom Updates**

**Review and place on file Boone County Landfill Semi-Annual Inspection Report from HLW Engineering Group**

**Review and place on file Central Iowa Juvenile Detention Center Audit Report for FY20**

**Consider signing Boone County Mental Health Advocate Agreement**

**Discuss Cyber Breach Coverage**

**Discuss Annexation of Parcel #088426321200007 and Parcel #088426321200008 into the City of Boone**

**9:30 a.m. Tanner Scheuermann, Conservation Director  
RE: Departmental Update**

**10:30 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Closed session 21.5(i);** *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**11:30 a.m. Gary Armstrong, Drainage Attorney  
RE: Closed Session Pursuant to Iowa Code 21.5(c)-** *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

**Wednesday, May 19, 2021**

**6:00 p.m. Emergency Management Board- Kretzinger**

**Thursday, May 20, 2021**

**9:30 a.m. CIRPTA- Zinnel**

**9:30 a.m. Human Services Building Committee- Kretzinger**

**6:00 p.m. Boone County Trails Initiative- Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.